

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission	Shirley Oldman, Chairperson	x	
Members present:	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer	x	
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	Melissa Claramunt	x	

Date: August 21, 2004 Time: 9:18 a.m. Closed Session: Yes ___ No x

Guests: None.

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda for August 21, 2004.

MOTION made by Commissioner Laba and supported by Commissioner Kiogima
TO: ADOPT THE AGENDA FOR AUGUST 21, 2004, WITH ADDITIONS.
Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0
Motion Passed: x Motion Failed: ___

Public comment was opened at 9:23 a.m. Commissioners Woodin, Kiogima and Shepard.

Public Comment closed at 9:25 a.m.

The Commission next reviewed the Minutes of July 10, 2004.

MOTION made by Commissioner Kiogima and supported by Commissioner Laba
TO: APPROVE THE MINUTES OF JULY 10, 2004, WITH CORRECTIONS.
Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0
Motion Passed: x Motion Failed: ___

The Program Director next gave her monthly report. Topics included were:

- Summer Camp
 - Processing of Higher Education Scholarships
 - August 13, 2004 Graduation Celebration
 - Hosting of Michigan Tribal Education Directors Meeting
 - Extension of NAVTEP Grant
 - Annual NIEA Conference in Phoenix, AZ
 - Pre K-12 Education Assistance Fund Applications, and
 - Fall WOBTT semester

During discussion of the Graduation celebration, it was recommended by the Commissioners, that the Department acknowledge all graduates who responded to the

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Department call for graduates by mailing them certificates and pen and pencil sets gifts.

During the Program Director's report, she also notified the Commission that on September 22nd, there would be an open house at North Central Michigan College for college bound students. LTBB will have an informational table.

MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: ACCEPT THE PROGRAM DIRECTOR'S WRITTEN AND VERBAL REPORT FOR AUGUST 21, 2004, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

The Commission Treasurer next gave his verbal and written report.

MOTION made by Commissioner Shepard and supported by Commissioner Laba TO: ACCEPT THE TREASURER'S VERBAL AND WRITTEN REPORT FOR AUGUST 21, 2004.

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

The Commission recessed at 10:23 a.m. The Commission reconvened at 10:32 a.m.

During the Chairperson's monthly report, the Chairperson discussed her quarterly report to Tribal Council, and her distress at being confronted at the meeting by Tribal Council with a letter written by Commissioner Laba. As she had no forewarning of the letter or its contents, the necessity of sharing with the Commission any Commission business being taken to Tribal Council was discussed.

MOTION made by Commissioner Kiogima and supported by Commissioner Shepard TO: ACCEPT THE CHAIRPERSON'S VERBAL REPORT FOR AUGUST 21, 2004.

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

Old Business:

The Commission next reviewed the final draft of the Commission By-Laws.

MOTION made by Commissioner Shepard and supported by Commissioner Kiogima TO: APPROVE THE FINAL DRAFT OF THE COMMISSION BY-LAWS AND TO FORWARD THEM TO TRIBAL COUNCIL FOR APPROVAL.

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

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The Commission next reviewed the final draft of the Policy and Procedure for Electronic Recording of Commission Meetings.

**MOTION made by Commissioner Laba and supported by Commissioner Kiogima
TO: APPROVE THE FINAL DRAFT OF THE POLICY AND PROCEDURE
FOR ELECTRONIC RECORDING OF COMMISSION MEETINGS WITH
CORRECTIONS.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

As the next order of business, the Commission reviewed and discussed the draft Policy and Procedure for the Taking of Phone Polls.

**MOTION made by Commissioner Laba and supported by Commissioner Woodin
TO: TABLE THE PHONE POLL POLICY FOR FURTHER REVIEW BY THE
COMMISSIONERS.**

Vote: Enh: 3 Ka: 2-Commissioners Kiogima and Oldman Abstained: 0

Absent: 0

Motion Passed: x Motion Failed:

**MOTION made by Commissioner Kiogima and supported by Commissioner Laba
TO: TABLE QUARTERLY REVIEW OF DEPARTMENT BUDGET, 2ND
QUARTER, UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF
THE COMMISSION ON SEPTEMBER 20, 2004.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

NEW BUSINESS:

**MOTION made by Commissioner Kiogima and supported by Commissioner
Woodin TO: REQUEST THE EDUCATION DIRECTOR TO DRAFT A
PROPOSAL FOR AN EXTENSION OF THE ADULT VOCATIONAL TRAINING
PROGRAM AT HER EARLIEST CONVENIENCE TO BE PRESENTED TO THE
COMMISSION.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

The Commission next discussed the rescheduling of the Commission meeting now set for Saturday, September 18, 2004 because it conflicts with the Tribal Sovereignty Day celebration.

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MOTION made by Commissioner Kiogima and supported by Commissioner Laba
TO: RESCHEDULE THE COMMISSION MEETING SET FOR SATURDAY,
SEPTEMBER 18, 2004 AT 9:00 A.M. TO MONDAY, SEPTEMBER 20, 2004 AT
1:00 P.M.

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

The Commission discussed the tribally sponsored Historical Trauma Conference.

MOTION made by Commissioner Shepard and supported by Commissioner Laba
TO: SUPPORT THE PROGRAM DIRECTOR'S INVOLVEMENT IN THE
HISTORICAL TRAUMA CONFERENCE.

Vote: Enh: 4 Ka: 0 Abstained: 1 (Commissioner Woodin) Absent: 0

Motion Passed: x Motion Failed:

The Commissioners next discussed the annual NIEA conference to be held in Phoenix, Arizona in October 2004.

Public Comment was opened at 12:08 p.m. Shirley Oldman. Public Comment closed at 12:16 p.m.

MOTION made by Commissioner Kiogima and supported by Commissioner
Shepard TO: Adjourn the meeting at 12:16 p.m.

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed:

Respectfully submitted:

Rita G. Shepard, Secretary

Approved: September 20, 2004